

PUBLIC MEETING AGENDA



Police Public Safety Personnel Retirement System

Board Meeting

Thursday, August 1, 2019

2:00 p.m.

Tempe Transit Center

Don Cassano Community Room

200 E 5th Street, Tempe, Arizona

Notice of Meeting and Possible Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System (PSPRS) Board and the general public that the Board will hold a meeting open to the public on Thursday, August 1, 2019 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

AGENDA

I. Consideration of Meeting Minutes:

- June 27, 2019 Board Meeting Minutes
- June 27, 2019 Executive Session Minutes

II. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S. §§ 38-431.03(A)(2) and 38-431.03(A)(3)

A. Legal Advice (A.R.S. § 38-431.03(A)(3))

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38- 431.03(A)(3).

B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))

The Board may consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items I and III-VII.

III. New Members:

- Candace Kanavel (pre-existing condition)
- Malkum H. King (pre-existing condition)

IV. Prior Service (acknowledgement only; no formal action will be taken):

- Michael Miller, 0.775 years (military / Las Vegas Police)

V. Applications to Enter the Deferred Retirement Option Plan (DROP):

- Jason Ems

VI. Applications to Retire from DROP:

- Karin Betz, retirement date of July 19, 2019
- Angel Carbajal, retirement date of July 12, 2019

VII. Additional Information on Application for Accidental Disability Benefits:

Joseph Jaen – Initial Hearing held on June 27, 2019

VIII. PSPRS Newsletters & Updates:

July 18, 2019 Board of Trustees Notice

IX. Future Meeting Date:

September 3, 2019

X. Future Agenda Items:

House Bill 2422

XI. Public Appearances:

The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on this agenda. Matters brought up by the public during public appearances cannot be discussed by the Board unless they are specifically listed on this agenda. There is a 3-minute limit per speaker.

Adjournment

According to the Arizona Open Meeting Law, the Public Safety Personnel Retirement Board may only discuss matters listed on the agenda. The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 480-350-4311 (voice) or 350-8400 (TDD) to request an accommodation to participate in the meeting. Members of the Board will attend either in person or by telephone conference call.
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